

RECREATION & PARKS COMMISSION
MEETING AGENDA
May 9, 2018 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. MISSION, VISION, & VALUES

VI. CRPD Diversity Supplier Initiative Update – Suzy Johnson

VII. NEW BUSINESS

A. Remarks – Office of Councilmember Elizabeth Brown

B. Remarks – Deputy Chief of Staff Kimber Perfect

C. Consent Agenda

1. GartenMarkt 2018 Alcohol Permit (1141-2018) – MAY 7TH COUNCIL AGENDA

Title: To authorize and direct the Director of Recreation and Parks to grant consent to German Village Garten Club to apply for permission to sell alcoholic beverages at GartenMarkt; and to declare an emergency. (\$0.00)

1) German Village Garten Club for the GartenMarkt, May 11-12.

2. Summer Zoo Days 2018 (1212-2018)

Title: To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

3. Amend City Ordinance 0839-2018 (1278-2018)

Title: To amend Ordinance No. 0839-2018, passed April 16, 2018 by correcting the attached Grant number; and to declare an emergency. (\$0.00)

4. COAAA Alzheimer's Respite Grant and Senior Volunteer Appropriation (1214-2018)

***Title:** To authorize an appropriation in the amount of \$325,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$325,000.00)*

5. COAAA Alzheimer's Respite Contracts 2018 (1216-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)*

6. Greenways CIP Auditor's Certificate 2018 (1282-2018)

***Title:** To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; and to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund. (\$100,000.00)*

7. Golf Equipment Auditor's Certificate 2018 (1289-2018)

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$111,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of \$111,000.00; and to declare an emergency. (\$111,000.00)*

8. Asphalt Improvements 2018 (1285-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for asphalt improvements to various parks and community centers; to authorize the expenditure not to exceed \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)*

Bids were received by the Recreation and Parks Department on April 24, 2018 for asphalt improvement needs as follows:

<u>Company</u>	<u>Status</u>
M&D Blacktop	MAJ

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

9. Roof Renovations 2018 (1288-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with J.B. & Company, Inc. a test America Co., LLC for improvements to the roofing systems at various community centers; to authorize the expenditure of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)*

Bids were received by the Recreation and Parks Department on May 1, 2018 for roof renovation needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
J.B. & Company Roofing	MAJ	\$709,942.00

After reviewing the proposals that were submitted, it was determined that General Maintenance & Engineering was the lowest and most responsive bidder.

10. Street Tree Installation - Spring 2018 (1286-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; to authorize the expenditure of \$238,008.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$238,008.00)*

Bids were received by the Recreation and Parks Department on April 17, 2018 for tree installation needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
Greenscapes Landscape Co.	MAJ	\$217,008.00

After reviewing the proposals that were submitted, it was determined that Greenscapes Landscape Co. was the lowest and most responsive bidder.

D. Administration Agenda

11. Franklinton Loop – Souder Ave. Connector (1280-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with GPD Group for the Franklinton Loop-Souder Avenue Connector; to authorize the expenditure of \$197,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$197,500.00)*

12. Academy Park Suspension Bridge Settlement Agreement (1283-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into a settlement agreement with Shaw & Holter, Inc., and Jones-Stuckey Ltd for the Academy Park Suspension Bridge project; to accept paid settlements in the amount of \$300,000.00 to the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$300,000.00)*

13. Lashutka HVAC Settlement Agreement (1344-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into a settlement agreement with Schooley Caldwell Associates, Inc. for additional HVAC work at the Lashutka Event Center; to accept paid settlements in the amount of \$24,772.00 to the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$24,772.00)*

14. Community for New Direction Sub Lease Agreement 2018 (1375-2018)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into a sub-lease agreement with Community for New Direction Inc. to occupy, provide services and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.*

15. Audubon Park Improvements 2018 (1284-2018)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for improvements to Audubon Park; to authorize the expenditure of \$301,394.00 from the Recreation and Parks Fund; and to declare an emergency. (\$301,394.00)*

Bids were received by the Recreation and Parks Department on April 26, 2018 for improvement needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
Tyevco, Inc.	MAJ	\$276,394.00
M&D Blacktop	MAJ	\$375,000.00

After reviewing the proposals that were submitted, it was determined that Tyevco, Inc. was the lowest and most responsive bidder.

16. CoGo Bike Share Expansion Project (1302-2018)

***Title:** To authorize the Director of the Recreation and Parks Department to appropriate a grant from the Mid-Ohio Regional Planning Commission and enter into contract with Righter Company to complete the CoGo Bike Share Expansion project; to authorize the expenditure of \$1,593,794.00; and to declare an emergency. (\$1,593,794.00)*

Bids were received by the Recreation and Parks Department on May 21, 2018 for CoGo Bike Share expansion needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
Righter Company	MAJ	\$1,593,784.00

After reviewing the proposals that were submitted, it was determined that Righter Company was the lowest and most responsive bidder.

17. Indian Mound Community Center Design Modification (1338-2018)

***Title:** To authorize the Director of Recreation and Parks to modify the contract with Hardline Design for the Indian Mound Community Center design; to modify the previously authorized amount by \$574,000.00 for a total expenditure of \$1,134,422.00 from the Recreation and Parks Fund; and to declare an emergency. (\$574,000.00)*

18. Indian Mound Community Center Renovation (1339-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Construction for the revocation of Indian Mound Community Centers; to authorize the expenditure of \$8,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,500,000.00)*

Bids were received by the Recreation and Parks Department on May 3, 2018 for revocation needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
RW Setterlin	MAJ	\$8,618,500.00
Gutknecht Construction	MAJ	\$7,686,500.00
Thomas & Marker	MAJ	\$8,351,500.00

After reviewing the proposals that were submitted, it was determined that Gutknecht Construction was the lowest and most responsive bidder.

19. Skatepark Development 2018 (1361-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Grindline Skateparks, Inc. for skatepark developments; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$300,000.00)*

Bids were received by the Recreation and Parks Department for skatepark improvements as follows:

<u>Company</u>	<u>Status</u>
American Ramp Company	(MAJ)
Spohn Ranch, Inc	(MAJ)
New Line Skateparks FL, Inc.	(MAJ)
Evergreen Skateparks, LLC	(MAJ)
Grindline Skateparks, Inc.	(MAJ)

After reviewing the proposals that were submitted, it was determined that Grindline Skateparks, Inc. was the lowest and most responsive bidder.

E. Parks Maintenance & Operations Agenda – No Legislation

F. Recreation & Program Services Agenda

20. Airport Golf Course – Merchandise 2018 (1363-2018)

Title: *To authorize the Director of Finance and Management to enter into contract for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure not to exceed \$75,000.00 from the Recreation and Parks Fund, and to waive the competitive bidding provisions of the Columbus City Codes. (Not to exceed \$75,000.00)*

G. Youth & Family Development Agenda – No Legislation

VI. CRP Foundation Update

VII. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT